

City of San José
Council Appointment Advisory Commission

MEETING MINUTES

February 10, 2015

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Commission Members Charles McHugh, and Mary Cheryl B. Gloner,

ABSENT: Chair Johnny Lee, Commission Members Deanford Chen, Valerie Smrtic, and Brenda Wu.

STAFF: Deputy City Clerk Suzanne Guzzetta

Call to Order

Due to lack of quorum, Commissioners Charles McHugh and Mary Cheryl B. Gloner were appointed to a sub-committee to interview the candidates for the Housing and Community Development Commission Mobilehome Resident position. The sub-committee to the Council Appointment Advisory Commission convened at 6:36 p.m. in Room W-262 of City Hall, 200 East Santa Clara Street, San Jose, CA 95113.

Orders of the Day

No action taken due to lack of quorum. Items V and VII.a to be heard by the subcommittee.

II. Election of Chair & Vice Chair

No action taken due to lack of quorum.

III. Public Comment

Gail Osmer spoke in support of one of the candidates to be interviewed.

IV. Consent Calendar

A. Approve the Minutes for the Regular Meeting of December 16, 2014

No action taken due to lack of quorum.

V. Interviews

A. Interview two (2) applicants for the Mobilehome Resident Representative position on the Housing and Community Development Commission.

The Subcommittee interviewed candidates Davlyn Jones and Michael Connolly for appointment to the Mobilehome Resident Representative position on the Housing and Community Development Commission.

VI. Reports and Information Only

- A. Department Staff
 - 1. Board and Commission Structural Improvement Update - None.
 - 2. Neighborhoods Commission Update - None.
 - 3. Recruitment Update – None
- B. Subcommittee Reports – None
- C. Information Only

VI. Old Business

There was no old business.

VII. New Business

- A. Recommend a Mobilehome Resident Representative to the Housing and Community Development Commission.

The Subcommittee recommended candidate Davlyn Jones to the Mobilehome Resident Representative position on the Housing and Community Development Commission.

The subcommittee recommended staff review interview questions.

VIII. Meeting Schedule and Agenda Items

The next regular meeting is Tuesday, May 12, 2015 at 6:30 p.m. in City Hall, Wing Room 262.

IX. Adjournment

The meeting was adjourned at approximately 8:01 p.m.



JOHNNY LEE, CHAIR

ATTEST:
COUNCIL APPOINTMENT ADVISORY COMMISSION SECRETARY



SUZANNE GUZZETTA, DEPUTY CITY CLERK